

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE AIR POLLUTION CONTROL BOARD
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
TUESDAY, AUGUST 1, 2000

Meeting was called to order at 9:10 a.m.

Present: Members Dianne Jacob, Chairman; Ron Roberts, Vice Chairman; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk; Member Greg Cox being absent.

Public Communication
(No Speakers)

Air Pollution Control Board Agenda Items

1. Adoption of Final 2000-01 Air Pollution Control District Budget

APCB1 SUBJECT: Adoption Of Final 2000-01 Air Pollution Control District Budget
(Supv. Dist: All)

OVERVIEW:

This request is pursuant to California Government Code Section 29088, which prescribes the procedure, form, and dates for adoption of the final budget under the control of the Board of Supervisors.

FISCAL IMPACT:

The recommended action merely provides spending authority for the District for Fiscal Year 2000-01.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Approve a resolution adopting the final budget and funding for Fiscal Year 2000-01 for the Air Pollution Control District.

ACTION:

ON MOTION of Member Slater, seconded by Member Roberts, the Members of the Air Pollution Control Board took action as recommended, on Consent. adopting Resolution No. 00-288, entitled: ADOPTION OF FINAL BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2000.

AYES: Jacob, Slater, Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 12:09 p.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution
Control District

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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